

**State of California**  
**M e m o r a n d u m**

**Business, Transportation, and Housing Agency**

To: All Interested Parties

Date: February 15, 2008

From: Lynne Sekas  
**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**DIVISION OF FINANCIAL ASSISTANCE**

Subject: February 29, 2008 Economic Development Advisory Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Economic Development Advisory Committee on Friday, February 29, 2008 at 9:00 a.m. at the Department of Housing and Community Development, Room 470, Sacramento, California 95814.

The purpose of the meeting:

Economic Development Advisory Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order  
Roll Call

- I. Approval of the September 21, 2007 Economic Development Advisory Committee Minutes
- II. Consent Calendar: No consent items.
- III. Action Items: A) City of Williams 2007-08 OTC Application  
B) County of Placer 2007-08 OTC Application
- IV. Committee Members' Items
- V. Discussion of CDBG OTC Program Issues and Opportunities
- VI. Adjournment

Refer questions or requests for additional information to Lynne Sekas, Committee Secretary, prior to the Committee meeting at (916) 327-8823, or in writing to Lynne Sekas, California Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054. The meeting agenda is available via the Housing and Community Development website at [www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events).

The Economic Development Advisory Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Economic Development Advisory Committee no later than five calendar days before the meeting at (916) 322-1112.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

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Department of Housing and Community Development  
Economic Development Advisory Committee**

**AGENDA**

**[www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events)**

**Friday, February 29, 2008**

**9:00 A.M.**

**Department of Housing and Community Development, Room 470  
Sacramento, CA 95814**

**ROLL CALL:**

Sean Quinn, Chairperson

Jerry Avila

Kurt Chilcott

Paula Connors

Roma Cristia-Plant

Roxann Middleton-Burns

Call to Order

Roll Call

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